

# WANTED

## BY THE FBI

Conspiracy; Mail Fraud; Fraudulent Use of a Credit Card; Money Laundering; Possession of Fifteen Access Devices

### BONIFACE OZOEMENA VDU



Photograph taken in  
1993

**Aliases:** Adeniyi Deyinka Ademola, Azubuike Austin, Michael Ayodele, Austin Azubuike Azeibe, Ibe Azubike, Ibe Azubuike, Ibe A. Azubuike, Austin Boniface, Augustine Ezeibe, Austin Ezeibe, Austin A. Ezeibe, Austine A. Ezeibe, Zustin Ezeibe, Augustine Ezeibeh, Augustine A. Ezeibeh, Augustine Azubuike Ezeibeh, Augustine Ibe, Austin Ibe, Austin C. Ibe, Azubike Ibe, Azubulke Austin Ibe, Michael Ibe, Augustine Ibeh, Jimmy Imohi, Boniface Ubu, Boniface Ozoemena Udu, Austin Vdu, Boniface Vdu, Austin E. Zeibe, Joseph Babjide Ogundeko, Raymond Olafusi, Austin Ozdemena, Austin Ozoemena

### DESCRIPTION

**Date(s) of Birth Used:** December 5, 1948;  
February 8, 1953;  
August 2, 1953;  
August 12, 1954;  
August 12, 1959;  
December 5, 1960

**Place of Birth:** Nigeria

**Height:** 5'9"

**Weight:** 190 pounds

**NCIC:** W777607203

**Hair:** Black

**Eyes:** Brown

**Sex:** Male

**Race:** Black

**Remarks:** Vdu may be residing in Nigeria.

### CAUTION

Boniface Ozoemena Vdu is wanted for his alleged involvement in a nationwide bank fraud/money laundering scam.

Vdu, using the alias Austin Ezeibe, would obtain credit bureau printouts on unsuspecting third parties while he had access to credit bureau computer terminals via his employment at various car dealerships. Using that information, Vdu and his accomplices would apply for and obtain credit cards with convenience checks through a number of financial institutions. They would then have these credit cards and checks sent to drop boxes, which had been opened with fictitious names, in the San Bernardino, California, area. Vdu and his accomplices would deposit the convenience checks into fraudulent accounts in order to raise the account's credit limit, then would extract the cash via ATMs where there were no cameras.

All subjects except Vdu have been convicted and sentenced. Vdu was to be deported by the Immigration and Naturalization Service (INS), but failed to appear for his INS hearing on December 16, 1993. A federal warrant was issued for Vdu's arrest by the United States District Court, Central District of California, Los Angeles, California, on November 19, 1993, after Vdu was charged with conspiracy, mail fraud, fraudulent use of a credit card, money laundering, and possession of fifteen access devices.

**If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.**